MINUTES GENERAL EMPLOYEE VEHICLE ACCIDENT REVIEW BOARD

Wednesday, December 5, 2019
Public Meeting Room #2
City Hall - 212 SW 9th St
1:30 pm

The meeting was called to order by Chairman Wright at 1:32pm.

1. Roll Call Rusty Wright, Chairman

David Miller, Equipment Maintenance Candy Brown, Safety & Risk Officer

Members Absent: None

Others Present: Sir Allen, Safety Rep

Cindy Griffin, Admin Asst. III – HR

Brian Morris, LPD

Ricky Botts, Safety Rep Wade Lewis, Safety rep

2. Minutes:

A. Approval of November 05, 2019 Minutes

Motion to approve minutes by Brown with a second by Miller.

AYES: All – NAYS: None

Motion carried.

3. Old Business:

- 1. Roberts, Jake (09/24/2019) Final
- 2. Dorrell, Mark (09/24/2019) Final
- 3. Dorrell, Mark (09/26/2019) Final
- 4. Hastings, David (10/15/19) Final

4. New Business:

A. Consider WD Accident:

1. Wilkey, Dusty (10/15/2019)

Mr. Wilkey was accompanied by Safety Rep Ricky Botts
Wilkey explained that the lid was covered with water and he did not see it.
Brown asked how fast he was going
Wilkey replied around 8 or 9mph.
Wright asked if he knew the man hole was there
Wilkey replied that he did

Motion made by Wright with a second by Miller to rule this as a Chargeable Collision with three (3) points minus (1) point due to low cost of damage.

Motion carried.

Consider WD Accident:

2. Grudger, Jordan (10/28/2019)

Safety Rep Ricky Botts explained that Grudger was pulling the truck forward to park for lunch when it got hung up on a tree limb damaging the tarp & frame.

Wright asked if there was a lot of traffic on the road.

Botts replied that the road was closed off. Mr. Grudger moved forward but should have backed up first.

Motion made by Miller with a second by Brown to rule this as a Chargeable Collision with three (3) points minus (1) point due to low cost of damage.

Motion carried.

AYES: All – NAYES – None

B. Consider SWD Accident:

1. Spencer, Bryan (10/16/2019)

Spencer was pushing trash off the working face, backed up and hit the tail gate. Mr. Spencer was not present at the meeting.

Motion made by Hubbard with a second by Brown to rule this as a Chargeable Collision with three (3) points minus (1) point due to low cost of damage.

Motion carried.

- C. Consider WWM Accident:
 - 3. Emerson, Terry (11/09/2019)

Emerson explained that he had parked the truck in front of 5317 NW Glenn around 11:30 at night while they went to check on a pump, after they returned was when they noticed the front fender and door was damaged.

Wright asked if they had set out any cones and what size?

Emerson replied they had, and they were the standard size.

Sir Allen explained that some of the damage on the truck was old damage.

Motion made by Wright with a second by Hubbard to rule this as a Non-Preventable Collision with one (0) point.

AYES: All – NAYES – None

Motion carried

- D. Consider WWTP Accident:
 - 1. Lopez, Robert

Lopez stated he loaded the back of the truck with chock to cover a spill but left the tailgate down and backed into truck #7611 hitting it in the right rear.

Estimated cost to repair was over \$2,000.

Motion made by Brown and second by Miller to rule this as a Chargeable Collision Incident with three (3) points plus one (1) due to cost of damage assessed.

AYES: All - NAYES - None

Motion carried

- E. Consider Traffic Control Accident:
 - 1. Cockerham, Jackie Lynn (09/13/2019)

Cockerham was not present at the meeting.

Motion made by Brown with a second by Wright to rule this as a Chargeable Collision incident with three (3) points assessed. AYES: All – NAYES – None Motion carried

- 5. Communication/Discussion:
- 6. Confirm next meeting date January 07, 2020 Meeting date/time confirmed for January 7, 2020.
- 7. Adjournment

 Motion made by Wright with a second by Brown to adjourn the meeting at 2:49pm.